

Trans-Lake Washington Project



Washington State
Department of Transportation



Executive Committee Meeting
September 5, 2002, 2:00 p.m. to 5:00 p.m.
Museum of History and Industry
2700 24th Ave. E, Seattle (*directions attached*)

Meeting Objectives: Provide a recommendation to WSDOT and Sound Transit regarding a Preliminary Preferred Alternative and review phasing options.

Time	Topic	Speaker	Supporting Materials	Action
2:00 p.m.	Welcome and Agenda Review; Meeting Objectives	Aubrey Davis, Chair Pat Serie, EnviroIssues		
2:05 p.m.	Brief Public Comment Invited	Pat Serie, EnviroIssues		
2:15 p.m.	Review of Committee Decision Process Status	Pat Serie, EnviroIssues		Review and Discussion of PPA
2:30 p.m.	Identifying a Preliminary Preferred Alternative for Trans-Lake -- Reach Agreement on Preliminary Preferred Alternative	Aubrey Davis, Chair	Summary of Previously Distributed Alternative Information	Recommendation to WSDOT and Sound Transit
4:00 p.m.	Phasing - Critical First Needs in 520 Corridor - Description of First-Phase Options	Maureen Sullivan, WSDOT		Update/ Discussion
4:50 p.m.	Next Steps	Maureen Sullivan, WSDOT		Update
5:00 pm	Adjourn			